

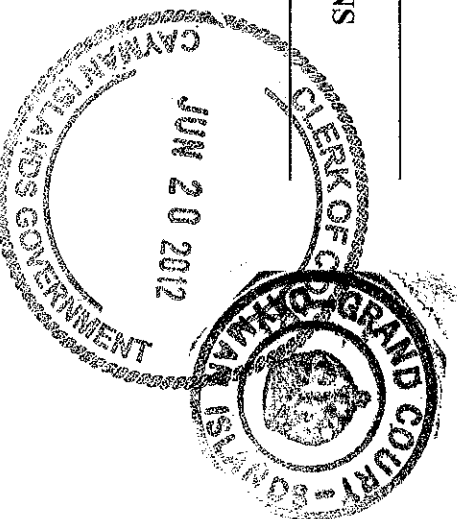
IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 290 OF 2012

BETWEEN: **DAVID KEITH SELF** PLAINTIFF
AND: **DAVID KEITH SELF** DEFENDANT



WRIT OF SUMMONS



To: David Keith Self
c/o Northward Prison
Bodden Town
PO Box 1807GT
Grand Cayman
Cayman Islands

THIS WRIT OF SUMMONS has been issued against you by the above-named Plaintiff of PO Box 11383 APO, The Strand, Unit 24, 2nd Floor Unit, Canal Point Road, Grand Cayman in respect of the claim set out in the next pages.

Within 14 days after the service of this Writ on you, counting the day of service, you must either satisfy the claim or return to the Court Office, PO Box 495, Grand Cayman, KY1-1106, Cayman Islands, the accompanying Acknowledgement within the time stated, or if you return the Acknowledgement, without stating therein an intention to contest the proceedings, the Plaintiff may proceed with the action and judgment may be entered against you forthwith without further notice.

Issued this 20th day of June 2012

Note – This Writ may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with the date of issue unless renewed by order of the Court.

IMPORTANT

Directions of Acknowledgment for Service are given with accompanying form.

THIS WRIT was issued by Campbells, Attorneys-At-Law for the Plaintiff whose address for service is P. O. Box 884, 4th Floor, Scotia Centre, Albert Panton Street, George Town, Grand Cayman KY1-1103 (JRM/kpf/ 13889-19310)

GENERAL INDORSEMENT

1. The Plaintiff's claim is for damages and/or compensation for theft and/or breach of fiduciary and/or related and/or similar duties to the Plaintiff, in relation to money and/or property received and/or misappropriated from the Plaintiff.
2. Further, the Plaintiff claims and is entitled to interest on the sums claimed in this action, at the rate of 2.375% in accordance with the Judgment Debts (Rates of Interest) Rules (2010 Revision) and section 34(1) of the Judicature Law (2007 Revision).

AND THE PLAINTIFFS CLAIM:

- 1) Judgment against the Defendant in the sum of US\$886,881.20;
- 2) Interest at the rate of 2.375% in accordance with the Judgment Debts (Rates of Interest) Rules (2010 Revision) and section 34(1) of the Judicature Law (2007 Revision). Interest is accruing at the daily rate of US\$57.71 per day from the date of this Writ of Summons;
- 3) Costs; and
- 4) Such further and/or other relief as this Honourable Court deems appropriate.

If, within the time for returning the Acknowledgment of Service, the Defendant pays the total amount claimed of US\$886,881.20 (plus interest and costs) further proceedings will be stayed. The money must be paid to the Plaintiff or his Attorney.

Dated this 20th day of June 2012

Filed this *20th* day of *June* 2012

Campbells
CAMPBELLS
Attorneys-at-Law for the Plaintiffs

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 290 OF 2012

BETWEEN:

WARCO INSURANCE CORPORATION

PLAINTIFF

AND:

DAVID KEITH SELF

DEFENDANT

ACKNOWLEDGEMENT OF SERVICE
OF WRIT OF SUMMONS

If you intend to instruct an Attorney to act for you, give him this form IMMEDIATELY.

IMPORTANT. Read the accompanying directions and notes for guidance carefully before completing this form. If any information required is omitted or given wrongly, **THIS FORM MAY HAVE TO BE RETURNED.**

Delay may result in judgment being entered against a Defendant whereby he may have to pay the costs of applying to set it aside.

1. State the full name of the Defendant by whom or on whose behalf the service of the Writ is being acknowledged –

2. State whether the Defendant intends to contest the proceedings (*tick appropriate box*)
] yes] no

3. If the claim against the Defendant is for a debt or liquidated demand, AND he does not intend to contest the proceedings, state if the Defendant intends to apply for a stay of execution against any judgment entered by the Plaintiff (*tick box*)
] yes] no] N/A

Service of the Writ of Summons is acknowledged accordingly.

(Signed)
..... [Attorneys for the Defendant]

Address for service: (*see overlay*)

NOTES ON ADDRESS FOR SERVICE

Attorney: where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

Defendant in person: where the Defendant is acting in person, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where communications for him should be sent. In the case of a limited company, "residence" means its registered principal office.

Endorsement by plaintiff's Attorney (or by plaintiff if suing in person) of his name, address and reference, if any, in the box below.

Campbells
Attorneys-at-Law
P.O. Box 884
4th Floor Scotia Centre
George Town
Grand Cayman KY1-1103
Ref: JRM/kpf/13889-19310

Endorsement by defendant's Attorney (or by defendant if suing in person) of his name, address and reference, if any, in the box below.

DIRECTIONS FOR ACKNOWLEDGMENT OF SERVICE
OF WRIT OF SUMMONS

1. The accompanying form of *Acknowledgment of Service* should be completed by an Attorney acting on behalf of the Defendant or by the Defendant if acting in person

After completion it must be delivered or sent by post to the Law Courts, P.O. Box 495, George Town, Grand Cayman

2. A Defendant who states in his Acknowledgment of Service that he intends to contest the proceedings **must also serve a defence** on the Attorney for the Plaintiff (or on the Plaintiff if acting in person).

If a Statement of Claim is indorsed on the Writ (i.e. the words "Statement of Claim" appear on the top of page 2), the Defence must be served within 14 days after the time for acknowledging service of the Writ, unless in the meantime a summons for judgment is served on the Defendant.

If the Statement of Claim is not indorsed on the Writ, the Defence need not be served until 14 days after a Statement of Claim has been served on the Defendant

If the Defendant fails to serve his defence within the appropriate time, the Plaintiff may enter judgment against him without further notice.

3. A *Stay of Execution* against the Defendant's goods may be applied for where the Defendant is unable to pay the money for which any judgment is entered. If a Defendant to an action for a debt or liquidated demand (i.e. a fixed sum) who does not intend to contest the proceedings states, in answer to Question 3 in the Acknowledgment of Service, that he intends to apply for a stay, execution will be stayed for 14 days after his Acknowledgment, but he must, within that time, **issue a Summons** for a stay of execution, supported by an affidavit of his means. The affidavit should state any offer which the Defendant desires to make for payment of the money by instalments or otherwise.

See over for notes for guidance

NOTES FOR GUIDANCE

1. Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.
2. For the purpose of calculating the period of 14 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to him.
3. Where the Defendant is sued in a name different from his own, the form must be completed by him with the addition in paragraph 1 of the words "sued as (the name stated on the Writ of Summons)".
4. Where the Defendant is a FIRM and an attorney is not instructed, the form must be completed by a PARTNER by name, with the addition in paragraph 1 of the description "Partner in the firm of (.....)" after his name.
5. Where the Defendant is sued as an individual TRADING IN A NAME OTHER THAN HIS OWN, the form must be completed by him with the addition in paragraph 1 of the description "trading as (.....)" after his name.
6. Where the Defendant is a LIMITED COMPANY the form must be completed by an Attorney or by someone authorised to act on behalf of the Company, but the Company can take no further step in the proceedings without an Attorney acting on his behalf.
7. Where the Defendant is a MINOR or a MENTAL PATIENT, the form must be completed by an Attorney acting for a guardian ad litem.
8. A Defendant acting in person may obtain help in completing the form at the Courts Office.

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. OF 2012

BETWEEN: WARCO INSURANCE SERVICES LIMITED PLAINTIFF

AND: DAVID KEITH SELF DEFENDANT